

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, January 16, 2014
1:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called meeting to order at 1:00pm.

Members Present: First Selectman Lisa Pellegrini and Selectman Kathy Devlin. Also present was Interim CFO Mike Marinaccio and Brian Wissinger-Finance Intern. Selectman Bud Knorr was unavailable.

School Roof Resolutions:

Mrs. Pellegrini read aloud the proposed Local Resolutions by Town of Somers Board of Selectmen Somers Public Schools Roof Replacements Resolutions for the Somers Elementary School, Somers High School and The Maintenance Buildings.

Mrs. Devlin made a motion to approve the above mentioned Local Resolution by Town of Somers Board of Selectmen Somers Public Schools Roof Replacement Projects, seconded by Mrs. Pellegrini. The motion passed. (Resolutions are attached)

LoCIP Projects:

The Board of Selectmen discussed possible uses for LoCIP Funds this year.

Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini to submit an application to use LoCIP Funds for road resurfacing projects for Town roads, seconded by Mrs. Pellegrini. The motion passed.

Budget Discussion:

The Board of Selectmen reviewed and discussed the upcoming 2014/15 budget, as well as the proposed schedule for the 2014 Referendum.

Mrs. Devlin made a motion to accept the proposed Schedule for Referendum as listed below

Schedule for 2014 Referendum:

| | |
|---------------------------------|-----------------------|
| Public Hearing Date | April 21, 2014 |
| Annual Town Meeting Date | May 6, 2014 |
| Referendum Date | May 20, 2013 |

and forward it on to the Board of Finance, seconded by Mrs. Pellegrini. The motion passed

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$81,040.07, seconded by Mrs. Pellegrini. The motion passed.

Transfers/Appropriations: None

Adjournment:

Mrs. Pellegrini made a motion to adjourn the meeting at 2:30pm, seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.

**Local Resolutions by Town of Somers Board of Selectman
Somers Public Schools Roof Replacement Projects**

Somers Elementary School

1. Resolved, that the Town of Somers Board of Selectman authorizes the Somers Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the roof replacement project at Somers Elementary School.
2. Resolved, that the Somers Board of Education is hereby established as the building committee with regard to the roof replacement project at Somers Elementary School.
3. Resolved, that the Town of Somers Board of Selectman hereby authorizes the preparation of schematic drawings and outline specifications for the roof replacement project at Somers Elementary School.

Somers High School

1. Resolved, that the Town of Somers Board of Selectman authorizes the Somers Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the roof replacement project at Somers High School.
2. Resolved, that the Somers Board of Education is hereby established as the building committee with regard to the roof replacement project at Somers High School.
3. Resolved, that the Town of Somers Board of Selectman hereby authorizes the preparation of schematic drawings and outline specifications for the roof replacement project at Somers High School.

Maintenance Department

1. Resolved, that the Town of Somers Board of Selectman authorizes the Somers Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the roof replacement project at Somers Public Schools Maintenance Department.
2. Resolved, that the Somers Board of Education is hereby established as the building committee with regard to the roof replacement project at Somers Public Schools Maintenance Department.
3. Resolved, that the Town of Somers Board of Selectman hereby authorizes the preparation of schematic drawings and outline specifications for the roof replacement project at Somers Public Schools Maintenance Department.